KENTUCKY BOARD OF LICENSED PROFESSIONAL COUNSELORS REGULAR BOARD MEETING Minutes May 18, 2012

A Regular meeting of the Board of Licensed Professional Counselors was held on April 20, 2012, 9:35 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

MEMBERS PRESENT

Ms. Judy Bradley Mr. Timothy Robertson Dr. Martin Wesley Mr. Christopher Griffith

MEMBERS ABSENT

Dr. Larry Sexton Dr. Daya Sandhu

OCCUPATIONS & PROFESSIONS STAFF

Ms. Carolyn Benedict, Board Administrator Ms. Debra Day, Administrative Section Supervisor

Ms. Janet Cox, Fiscal Section

Mr. Peter Ervin, PPR Cabinet Counsel

OFFICE OF THE ATTORNEY GENERAL

Mr. James Grawe, Assistant Attorney General

GUESTS

Kimberly Roberts Maggie Coats

CALL TO ORDER

Dr. Wesley, Vice Chair called the meeting to order at 10:00 a.m. Board members introduced themselves to Ms. Roberts, applicant for licensure, and Ms. Coats

GUEST

Ms. Roberts discussed the board's denial of her application and submitted additional documents for board review.

MINUTES

The April 20, 2012 minutes were reviewed. Mr. Griffith moved they be approved. Motion seconded by Ms. Bradley. Motion carried.

BOARD MONTHLY FINANCIAL REPORT

The financial report was reviewed and accepted.

REPORT FROM 0&P

Peter Ervin presented the new Memorandum of Agreement, between the LPC board and Occupations and Professions, on behalf of Ms. Bourne, who was out of the office. He reported that the administrative fee would be going up to \$96,100 for FY13 and FY14, which was a \$30,375 increase. In addition, the board was notified that they would be swept \$100,000 in 2013 and \$100,000 in 2014. Members expressed concern regarding the sweeps, as well as, the increased administrative fees. Following a lengthy discussion Mr. Robertson made a motion that the MOA not be signed during the May meeting but be brought back up for discussion at the June meeting in hopes that Ms. Bourne would be available for the discussion as well. Mr. Griffith seconded the motion. The motion carried.

Following the presentation of the MOA and subsequent discussion Mr. Robertson made a motion to form an exploratory committee to look into the possibility of the board leaving O&P. The motion further stated that members of the committee be reimbursed per diem and expenses. Mr. Griffith seconded the motion. The motion carried. Dr. Wesley appointed Mr. Robertson, Mr. Griffith and Ms. Bradley to serve on the committee with Mr. Robertson serving as chair. They agreed to submit a report to the board at the July meeting.

NEW BUSINESS

Correspondence from Kentucky Higher Education Assistance authority was reviewed. They had reported that Ida Shearer had not entered into a satisfactory repayment agreement with KHEAA. Ms. Bradley made a motion that a letter be sent to Ms. Shearer informing her that pursuant to KRS 164.772(6), failure to repay the obligation could result in her license not being renewed. Mr. Robertson seconded the motion. The motion carried.

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COMPLAINTS/OTHER LEGAL MATTERS

The complaint committee submitted the following report:

2011-01 - Prehearing conference scheduled

2011-02 - Settlement pending. Ongoing

2012-01 – Waiting for investigation report from investigator

2012-02 - Ongoing

2012-03A - Ongoing

2012-03B - Ongoing

In accordance with the settlement agreement in 2010-05, Ms. Reba McGinnis was to submit names of potential supervisors to the complaint committee so that one could be chosen to provide her with the appropriate supervision. Dr. Wesley will contact the names submitted and interview them before making a selection. Once the selection has been made her license will then be reinstated.

APPLICATION REVIEW

The application of Ms. Kimberly Roberts was discussed. It was agreed that her application had been submitted prior to the requirements for licensure being changed in March. Based upon that, Mr. Robertson made a motion that her application for LPCA be approved. Ms. Bradley seconded the motion. The motion carried.

Mr. Griffith moved to accept the recommendations from the application committee. The motion carried.

LPCA APPLICATIONS

The following applications for LPCA were approved: Samantha Baker, Lombeh Brown, Amy Cook, Alwilda Gilliam

The following applications for LPCA were deferred pending approved supervision contract: Willette P. Carlyle, Richard Cates, Edwin Joseph Raidt,

The following applications for LPCA were deferred: Jean Banter, Cameron Collins, Nicole Fangman, Kristi Parsley-Adams, Pamela Thurman, Siobh Wilkerson,

The following applications for LPCA were preliminarily denied: Shannon Gray, Janice Wilson

LPCA SUPERVISION AGREEMENTS

The following supervisory agreements were approved: Shara Anglin, Laura Black, Patricia Cecconi, Nicole Dickerson, Amanda Hall, Christy Harris, Thanh Helton, Rebecca Morse, Lovonne Richardson-Fleming, Stephanie Stiltner, Katie Stratton, Stephanie Vaughn, Jessica Wells

The following supervisory agreements were deferred: Angela Lechleiter, Diedre Wade,

The following supervisory agreements were denied: Kimberly Brown

LPCC APPLICATIONS

The following applications for LPCC were approved: Kathryn Bowers, Robert Embry, Michael Guibord, Elizabeth Huss, Steven Layson, Christopher Moons, Sarah Smith, Darcie Taggart, Danielle Wechter, Ebonie Williams

The following applications for LPCC were deferred: Megan R. Martin, Micca Ratliff, Tommie Ann Saragas

The following applications for LPCC via endorsement were approved: Sharon McQuinn, Caisa Pope, Verle Pope

The following application for LPCC via endorsement was preliminarily denied: John K. Scudder

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APPLICATIONS FOR CONTINUING EDUCATION

The following applications for Continuing Education were approved:

Providers:

Bluegrass Regional MH-MR Board, Inc. – Managing Legal and Ethical Risks in Clinical Practice – 3 hours Comprehend – Incredible Years – 22 hours

Holly Hill Children's Services - Planning for Children with Reactive Attachment Disorder - 1.5 hours

KVC Behavioral Healthcare, KY, Inc. - Introduction to Trauma Systems Therapy - 6 hours

KVC Behavioral Healthcare, KY, Inc. – The C.A.R.E. Skills (Child-Adult Relationship Enhancement) – 6 hours

KVC Behavioral Healthcare, KY, Inc. - Introduction to Motivational Interviewing - 9 hours

KVC Behavioral Healthcare, KY, Inc. – Introduction to Nurturing Parenting Program – 6 hours

NorthKey Community Care – Environmental Strategies on Underage Drinking – 12 hours

NorthKey Community Care - Psychiatric Aspects of Treatments of Geriatric Patients - 2 hours

Dr. Charles Pemberton – Ethics Review for LPCC/LPCA – 3 hours

Ramey Estep Homes – Risks to Ethical Practice ... pondering some serious and not so serious discussions – 3 hours

RiverValley Behavioral Health – Co-Occurring Disorders – 4 hours

Seven Counties Services – Object Relations Therapy – 6 hours

Seven Counties Services – Seven Challenges – 12 hours

Seven Counties Services – Stand Up! For Recovery – 2 hours

Seven Counties Services – Parent Child Interactive Therapy – Basics – 6 hours

Sex Offender Risk Assessment Advisory Board – The 15th Annual Training for Sex Offender Evaluation and Treatment – 12.5 hours

Southeast Kentucky Area Health Education Center – Enforcing Alcohol Laws" Making a Difference in our Community – 12 hours

The Ridge Behavioral Health Systems – Prescription Drug Abuse with the Adult Population and Why Youth Like Drugs so Much and What We Can Do About it: Dealing with Co-occurring Problems" – 6 hours

Individuals:

Theresa Adamchik – Community Agency for Rehabilitation and Education (CARE) – No more than 40 hours

TRAVEL AND PER DIEM

Mr. Robertson moved for approval of travel and per diem. Motion seconded by Ms. Bradley. The motion carried.

ADDITIONAL BUSINESS

Mr. Grawe reported that the Social Work board was in a conflict with the Children's Alliance regarding Children's Alliance use of bachelor level employees performing what appears to be professional counseling and/or social work. A meeting was scheduled for Monday, June 4, 2012 and the Social Work Board had extended an invitation to a member of the LPC board to attend. Mr. Griffith made a motion that Mr. Robertson be allowed to attend the meeting as a representative of the LPC board that his per diem and expenses be paid to do so. Ms. Bradley seconded the motion. The motion carried.

NEXT MEETING

The next meeting of the LPC board is scheduled for Friday, June 15, 2012 at 9:30 a.m. It will be held the Office of Occupations and Professions in Frankfort, KY.

ADJOURNMENT

With no further business being brought before the board the meeting was adjourned at 12:20.

Minutes Prepared By Carolyn Benedict June 5, 2012